

MGEL/CS/NSE/2020-21/19

Date: June 19, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali,
Ahmedabad-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM GLOBAL ENTERPRISE LIMITED ON JUNE 18, 2020

The Company, at the Board Meeting held on May 14, 2020, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated May 14, 2020 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on May 15, 2020 (Cut-Off Date) through email on May 18, 2020 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company had provided remote e-voting facility only. The Company had engaged the services of Link Intime India Private Limited ("LIIPL") to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period commenced on May 20, 2020 at 09:00 A.M. and ended on June 18, 2020 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on June 18, 2020. E-voting module was disabled for voting by Link Intime India Private Limited.

The Board of Directors at their meeting held on May 14, 2020 appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

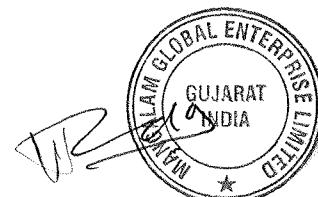
The scrutinizer carried out the scrutiny of votes casted electronically up to June 18, 2020 05:00 P.M. and he submitted his report dated June 19, 2020.

Mr. Vipin Prakash Mangal, Chairman & Executive Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11398790	7634425	66.98	7634425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11398790	7634425	66.98	7634425	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4658620	301000	6.46	301000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4658620	301000	6.46	301000	0	100.00
	Total	16057410	7935425	49.42	7935425	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association is approved by the Members through remote e-voting as Special Resolution.

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

MGEL/CS/NSE/2020-21/20

Date: June 19, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited
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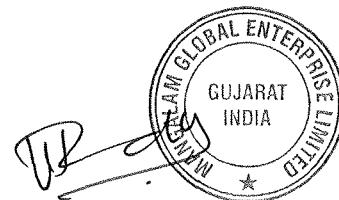
VOTING RESULTS

POSTAL BALLOT NOTICE DATED MAY 14, 2020 OF MANGALAM GLOBAL ENTERPRISE LIMITED

General information about company	
NSE Symbol	MGEL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INEOAPB01016
Name of the company	MANGALAM GLOBAL ENTERPRISE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	June 19, 2020
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	14-05-2020
Date of Issuance of Report to the company	19-06-2020

Voting results	
Record date	15-05-2020
Total number of shareholders on record date	241
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



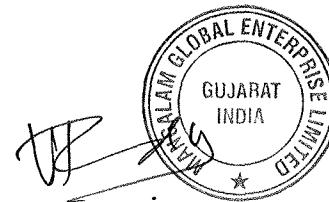
Mangalam Global Enterprise Limited

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Special Resolution for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11398790	7634425	66.98	7634425	0	100.00	0.00	
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	Total		11398790	7634425	66.98	7634425	0	100.00	
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	4658620	301000	6.46	301000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		4658620	301000	6.46	301000	0	100.00	
Total				16057410	7935425	49.42	7935425	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Scrutinizer Report on Remote E-Voting in respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

MANGALAM GLOBAL ENTERPRISE LIMITED

101, Mangalam Corporate House,
19/B Kalyan Society,
Near M.G. International School, Mithakhali,
Ahmedabad - 380 006, Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Mangalam Global Enterprise Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through InstaVOTE Platform ("remote e-voting platform") of Link Intime India Private Limited ("LIIPL" or "E-voting Agency") in respect of resolution proposed through Postal Ballot Notice dated May 14, 2020 and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India
O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com





Responsibility of Scrutinizer:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

It may be noted that;

In compliance with the requirements Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

As per the Notice of Postal Ballot, Special Business for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association was proposed for the approval of Members through Remote E-voting by way of Special Resolution.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 15, 2020, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on May 18, 2020 to the members whose E-Mail Id's are registered with company/depository participant on May 15, 2020;
 - Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India





Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thefeafter.

2. The Company has also placed the Notice of Postal Ballot on the Web site of the Company as well as web Site of E-voting Agency.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Financial Express (Vernacular Language - Gujarati) on May 19, 2020 &
 - B. The Indian Express (English Language) on May 19, 2020.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, May 15, 2020 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Wednesday, May 20, 2020 (09:00 A.M.) and ended on Thursday, June 18, 2020 (05:00 P.M.) and members of the Company, holding Equity Shares of the Company as on Friday, May 15, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by LIIPL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LIIPL Remote E-voting Platform.
7. Total 41 Shareholders (6 shareholders belonging to Promoters and Promoters Group and 35 Public Shareholders) have voted through remote e-voting platform of LIIPL.
8. I have not found any vote casted through remote e-voting platform as Invalid.
9. The summary of votes casted through remote e-voting platform in respect of business proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association is approved by the Members through remote e-voting as Special Resolution.





Anand Lavingia

ACS, LLM, LL.B(Spl.), B.Com.

Practicing Company Secretary

The result of the voting by members through remote e-voting in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

10. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

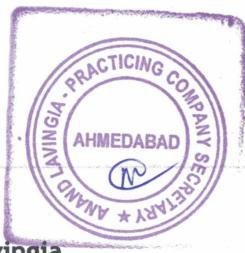
Place: Ahmedabad
Date : June 19, 2020

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000356436



DECLARATION

We, the undersigned witnesseth that;

1. The remote e-voting result/list was unblocked and downloaded from the LIPL website (<https://instavote.linkintime.co.in/>) in our presence on Friday, June 19, 2020 around at 10:20 a.m. at the office of Mr. Anand Lavingia, the scrutinizer.

J. A. Lavingia	Himani Thakkar
Witness 1: Mrs. Jalpa Lavingia	Witness 2: Ms. Himani Thakkar

Countered by
For Mangalam Global Enterprise Limited

Vipin Prakash Mangal
Chairman and Executive Director

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India
O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com



Detailed Results of Remote e-voting

Resolution 1

To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association - Special Resolution

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	41	7935425	100.00
Assent			
Promoters	6	7634425	100.00
Public	35	301000	100.00
Total	41	7935425	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

Place: Ahmedabad

Date : June 19, 2020

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000356436

